



ROSARIO MARIN
 Secretary
 State and Consumer Services Agency
 Chairperson
 STEVE WESTLY
 State Controller
 Board Member
 MICHAEL A. RAMOS
 San Bernardino County District Attorney
 Board Member
 KAREN McGAGIN
 Executive Officer

Victim Compensation and Government Claims Board
Agenda
October 19, 2006
10:00 a.m.
630 "K" Street
First Floor Hearing Room
Sacramento, California

Call to Order

Pledge of Allegiance

- | | | |
|----------------|---|------------------|
| Item 1. | Approval of Minutes
Minutes of the September 27, 2006, Board Meeting | Action Item |
| Item 2. | Public Comment | |
| Item 3. | Executive Officer's Statement | Information Item |
| Item 4. | Proposed Board Meeting Dates for Calendar Year 2007 | Action Item |

Government Claims Program

- | | | |
|----------------|---|-------------|
| Item 5. | Consent Agenda *
Nos. 1- 605 | Action Item |
| Item 6. | April M. Santa Cruz
Claim Number G557694
State Board of Equalization | Action Item |
| Item 7. | Dana Sketchley
Claim Number G558942
Department of Parks and Recreation | Action Item |
| Item 8. | St. Helena Hospital
Claim Number G559641
Department of Veterans Affairs | Action Item |
| Item 9. | Request to Extend the Delegation of Authority
Under Government Code section 935.6
Department of Mental Health | Action Item |

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| Item 10. | Protest of Don Spare Enterprises
Request for Invitation for Bid IFB 55105 | Action Item |
| Item 11. | Protest of CompuCom Systems Inc.
Request for Quotation RFQ ISD05-0219 | Action Item |
| Item 12. | David Allen Jones (Penal Code sec. 4900)
Claim Number G549272 | Action Item |

Victim Compensation Program

- | | | |
|-----------------|---|------------------|
| Item 13. | Relief from Liability for Overpayments in the Victim Compensation Program | Action Item |
| Item 14. | Resolution Delegating Additional Authority to the Executive Officer of the Victim Compensation and Government Claims Board to Determine that Overpayment not be Pursued | Action Item |
| Item 15. | Request for Approval of Contracts to Fund Enhanced Imposition of Restitution | Action Item |
| Item 16. | Contract Report | Information Item |
| Item 17. | Consent Agenda *
Nos. 1 - 68 | Action Item |
| Item 18. | Requests for Reconsideration
Recommendations: Deny Nos. 69- 82 | Action Item |

Closed Session

- | | |
|---|-------------|
| • Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code §11126(c)(3))
Nos. 83-107 | Action Item |
| • Confer with, and receive Advice from, Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e) | Action Item |

Adjournment

Scheduled Dates for Future 2006 Board Meetings

November 16, 2006

December 14, 2006

[Government Claims Program Agenda Listing](#)
[Victim Compensation Program Agenda Listing](#)